



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Legislative Fiscal Analyst
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Legislative Finance Committee Tentative Agenda October 12 and 13, 2006 State Capitol – Hearing Room 102

Thursday, October 12

- 8:00 Call to Order and Roll Call - Chairman Cobb
- 8:05 Approval of minutes of June 8 and 9, 2006 LFC meeting and July 21 Conference Call
- 8:10 Legislative Fiscal Analyst Announcements

State Budget Outlook

- 8:15 2007 Biennium Budget Spending “Pressure Points” – Taryn Purdy/LFD Staff
- 8:45 Fire Cost Report – Barb Smith
- 9:15 General Fund Status: FY 2006 Actual/2007 Biennium Projected – Terry Johnson
- 10:00 Montana Economic Outlook – Dr. Paul Polzin
- 10:30 “Big Picture Report” - LFD General Fund Preliminary Budget Outlook – 2009 Biennium
- Clayton Schenck and staff
- 1:00 Highways State Special Revenue Account Update – Greg DeWitt

Interim Studies

- 1:30 Status Reports on Other Interim Study Committees
 - Pension Plans Unfunded Liability: Update on SAVA Work/Proposals – Jon Moe
- 1:45 K-12 Facility Conditions and Needs Assessment/Energy Audit (HB 1, Dec. Spec. Sess.)
 - Cathy Duncan, Tom O’Connell
- 2:15 LFC Committee Bill Drafts:
 - Resource Indemnity Trust Statute Revisions as proposed by RIT Subcommittee
– Barb Smith, Rep. Ripley; LC0147, LC0148
 - LRBP Cash Program Funding Statute Revisions as proposed by LRBP Subcommittee
– Cathy Duncan, Sen. Cooney (3 bill drafts); LC0184, LC0185, LC0186
 - Budget Stabilization Account – Jon Moe, Sen. Laible, Rep. Buzzas
 - Community College Funding Formula Revision – Alan Peura, Sen. Laible, Sen. Williams

- Six Mill Levy as requested by Education and Local Govt. (ELG) Committee – Alan Peura (for informational purposes only)
 - LFC Draft Legislation to Clarify Emergency Authority Statutes Regarding “Price” of Energy – Greg Petesch; LC0006
 - LJIC recommended legislation to LFC to adjust the entitlement share payments related to the Office of Public Defender for the 6 audited counties – Pat Gervais; LC0359
- 4:15 Performance Standards/Conceptual HB 2 Companion Bill
- Overview – Taryn Purdy
 - Conceptual “HB 2 Companion Bill” as discussed by PEPB/ELG – Alan Peura
 - Performance Management Budget Tools Development: Update – Barb Smith, Kris Wilkinson
- 5:00 Recess

Friday, October 13

- 8:00 Reliance on Federal Funds: Issues/Impacts – Taryn Purdy and Staff
- 8:45 Report on Alternatives to Using Vacancy Savings Concept to Fund Personal Services – Jon Moe
- 9:15 Wildfire Cost Funding Options – Barb Smith
- 10:00 Committee Photo

Budget Oversight/Monitoring Issues

- 10:30 Recap of Executive Action on FY 2006 Appropriations Transfer Requests – Taryn Purdy
- Office of Public Defender Request
 - DPHHS Request
 - Corrections Request
- FY 2006 Appropriation Transfer – DPHHS – Lois Steinbeck
- 11:00 Review of Select New Proposals approved by the 2005 Legislature
- 11:30 Report on the Montana State Fund 2007 Budget Analysis – Kris Wilkinson, Laurence Hubbard
- 1:00 Information Technology Oversight - Greg DeWitt, CIO Dick Clark
- Major IT Initiatives for 2009 Biennium Budget
 - A Primer: ITSD Rate Structure/Preliminary Proposal for 2009 Biennium
 - Information Technology Policies and Standards – Greg DeWitt (no presentation)
- 1:45 DPHHS: New Initiatives in Early Intervention – Lois Steinbeck

2:15 “Bulldog” Reports

- CHIPS Enrollment Status: Follow-up – Sen. Cooney, Sen. Williams
- Montana State Hospital: Follow-up re: HIFA Waiver – Rep. Buzzas, Sen. Laible
- DDP: Follow-up re: rate reimbursement – Sen. Cobb, Sen. Williams
- Corrections Long Range Budget Solutions – Rep. Callahan, Rep. Hawk, Sen. Bales, Sen. Ryan
- State Lands Management Recommendations – Sen. Cooney, Sen. Laible, Sen. Williams, Rep. Ripley
- Helping Families Achieve Economic Success: Recommendations for LFC Action – Sen. Williams, Sen. Cooney, Rep. Hawk, Rep. Callahan
- Office of Public Defender Cost Over-runs – Rep. Sinrud
- Rainy Day Fund (Develop Bill Draft Proposal) – Sen. Laible, Rep. Buzzas

4:00 Other Reports

- Budget Amendments – Greg DeWitt and Staff
- Operating Plan Changes – Taryn Purdy and Staff
- Other Required Reports – Jon Moe

4:15 Committee Suggestions for Reports at November 28 LFC Meeting

Administrative

4:20 Committee Administrative Business
Instructions to Staff

5:00 Adjourn

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